

**IDAHO CONTRACTORS BOARD**  
**Division of Occupational and Professional Licenses**  
P.O. Box 83720  
Boise, ID 83720-0063

**Conference Call Minutes of 5/19/2020**

**BOARD MEMBERS PRESENT:** Rodney Underhill - Chair  
Justin (Jessee) Rosin  
Michael Arrington

**BOARD MEMBERS ABSENT:** David S Shurtleff  
Todd B Webb

**DIVISION STAFF:** Dawn Hall, Deputy Division Administrator  
Julie Eavenson, Licensing Group Manager  
Lori Peel, Investigative Unit Manager  
Nicholas Crema, General Counsel  
Kim Aksamit, Board Specialist  
Eric Nelson, Board Prosecutor

The meeting was called to order at 10:15 AM MDT by Rodney Underhill.

**MEDIATION FLYER**

Mr. Arrington made a motion to approve the mediation flyer and post it to the board's website. It was seconded by Mr. Rosin. Motion carried.

**DISCIPLINE**

Mr. Nelson presented Stipulation and Consent Orders in case numbers CON-201951; CON-2019-106; CON-2019-126; CON-2019-140; and CON-2019-142. Mr. Arrington made a motion to approve the Consent Orders and allow the Board chair to sign on behalf of the Board. It was seconded by Mr. Rosin. Motion carried.

**EXECUTIVE SESSION**

Mr. Arrington made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license or registration. It was seconded by Mr. Rosin. The vote was: Mr. Arrington, aye; Mr. Rosin, aye; and Mr. Underhill, aye. Motion carried.

Mr. Arrington made a motion to come out of executive session. It was seconded by Mr. Rosin. Motion carried.

## **FINAL ORDER**

Mr. Nelson presented Findings of Fact, Conclusions of Law and Final Orders in case numbers CON-2017-102; CON-2019-111; CON-2019-119; CON-2019-120; CON-2019-121; and CON-2019-132. Mr. Arrington made a motion to approve the Final Orders and allow the Board chair to sign on behalf of the Board. It was seconded by Mr. Rosin. Motion carried.

## **PAYMENT PROPOSAL**

Ms. Peel presented a payment proposal for CON-2018-23. Mr. Arrington made a motion to approve the payment proposal. It was seconded by Mr. Rosin. Motion carried.

Mr. Arrington made a motion to deny the request for payment proposal for CON-2018-68. It was seconded by Mr. Rosin. Motion carried.

## **APPLICATIONS**

Mr. Arrington made a motion to approve the following for registration:

CAPITOL FLOORING LLC	RCE-53949
SEVAN MULTI SITE SOLUTIONS INC	RCE-54426
STEPHENS INDUSTRIES LLC	
DBA STEPHENS BROTHERS CONS	RCE-54495
HONEY DO MAN CONSTRUCTION LLC	RCE-54502
EAST IDAHO CONCRETE & CONSTRUCTION LLC	RCE-54536
CAMINOS CONSTRUCTION LLC	RCE-54566
AC SQUARED LLC	RCE-54612
ELK VALLEY CONSTRUCTION LLC	RCE-54675

It was seconded by Mr. Rosin. Motion carried.

**NEXT MEETING** was scheduled for June 16, 2020 at 9:30 AM MDT.

## **ADJOURNMENT**

Mr. Arrington made a motion to adjourn the meeting at 10:52 AM MDT. It was seconded by Mr. Rosin. Motion carried.

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Rodney Underhill, Chair